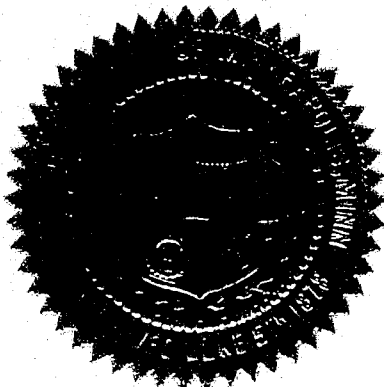


STATE OF MINNESOTA     )  
COUNTY OF HENNEPIN    ) ss.  
CITY OF MINNEAPOLIS    )

I, Leonard A. Johnson, City Clerk of the City of Minneapolis in the County of Hennepin and State of Minnesota, do hereby certify that proposed Amendment No. 19 to the City Charter of the City of Minneapolis, of which the attached is a true and correct copy, was submitted to the electorate at a Special Election held at the same time as the General Municipal Election on Tuesday, June 8, 1965; that notice of said Special Election and the proposed Amendment No. 19 to the City Charter were duly published, all pursuant to the Statutes of the State of Minnesota and the action of the City Council of the City of Minneapolis on April 26, 1965; that at the said Special Election held as above stated, there were 63,050 votes cast on the question; that the number of votes cast in favor of said proposed amendment was 36,052; that the number of votes cast against the said proposed amendment was 26,998; that the number of votes necessary for the adoption of said proposed amendment was 55 per cent, or 34,678; that said proposed Amendment No. 19 was duly adopted by the qualified voters of the City of Minneapolis and therefore becomes Amendment No. 19 to the City Charter of the City of Minneapolis.



IN WITNESS WHEREOF, I have hereunto  
set my hand and affixed the corporate  
seal of said City this 15th day of  
June, A.D. 1965.

Leonard A. Johnson  
City Clerk

#17571

